

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. ELPIDIO Y. ZAMBRANO	<i>For U. S.:</i> Ben F. Baker <i>For Defendant:</i> George Carrasquillo (Appt) c/o Legal Aid 528 E. Marshall, Tulsa 74106 (Model Cities Office.) LU4-4259

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 6-30-72	Clerk					
J.S. 3 mailed 10-31-72	Marshal					
Violation Trans/aliens	Docket fee					
Title 8						
Sec. 1324(a)(2)						

DATE	PROCEEDINGS
6-20-72	Def. present in person and rep. Def. waives indictment; waiver signed and filed. Information filed; reading waived. Def. arraigned and enters pleas of NOT GUILTY as to Cts. 1,2,3,4,&5 and case passed to next jury docket. Def. granted 20 days to file motions. Bond fixed in amt of \$5,000 (10% security)(AEB-J)h
6-28-72	Return on Order for Medical Treatment of Prisoner, filed. Ordered that the U.S. Marshal transport Zambrano, deft., to U.S. Medical Center for Fed. Prisoners at Springfield, Mo., for medical treatment, & return him to this court when released. (AEB-J)v Executed on 5-27-72, by taking Deft. into custody at Tulsa Co. Jail and did deliver deft. to Med. Center for Fed. Prisoners at Springfield, Mo., on 5-27-72. Further executed on 6-12-72 by delivering deft. from Springfield to Tulsa Co. Jail. v
7-10-72	Application of deft. for review of conditions of release, filed. g
7-11-72	Case stricken from docket of 7-31-72 and RESET for Hearing on Tuesday July 11, 1972, at 10:00 A.M. (AEB-J)v

DATE	PROCEEDINGS
7-11-72	Case called for Hearing on Review of Conditions of Release. Deft. present and rep. Govt. rep. by Ben Baker. Court set bond for the Deft. in the amount of \$500.00, and the Deft. is allowed to make Signature Bond. Conditions of the bond include: Deft. is to stay in the N.D. of Okla., unless in, or traveling to Rotan, Texas. Deft.'s address and phone in Rotan, Texas, are: Box 6, Rotan, Texas; 735-3207. (AEB-J)v
7-11-72	Appearance bond of deft. in amt. of \$500.00, filed. (Personal)hm
7-11-72	Order specifying methods and conditions of release, filed. hm
9-11-72	Case set for jury trial on Monday, Sept. 25, 1972 at 10:00 A.M.(AEB-J)h
9-25-72	Case called for jury trial. Defendant not present, and represented.
	Case passed for jury trial on Tues. Sept. 26, 1972 at 10:00 A.M.(AEB-J)h
9-26-72	Case called for jury trial. Def. present and rep by Geo Carrasquillo, appt. counsel. Defendant withdraws pleas of NOT GUILTY as to Cts.1&2, and enters pleas of GUILTY as to Cts. 1&2 of the Information, and is adjudged GUILTY as charged in Cts. 1&2. Def. waives jury; waiver signed and filed, and sentence as to Cts. 1&2 passed to Tues. Oct. 10, 1972 at 10:00 am. At request of govt, Cts. 3,4&5 ar dismissed; order signed and filed in open court. Bond of def. continued, and case stricken from jury trial docket.(AEB-J)h
10-10-72	Def. present in person and represented by Geo. Carrasquillo, appt. counsel. The govt. rep. by Ben F. Baker.
Judgment and Sentence- ELPIDIO Y. ZAMBRANO.(26)	
Ct. 1- Two (2) years probation	
Ct. 2- Two (2) years probation; Ct. 2 to	
run concurrently with Count 1. Conditions that the defendant stay employed, and not participate in tran of aliens again.(AEB-J)h	
10-10-72	Order of Probation filed and entered. (AEB-J)h
10-10-72	Two c.c. of Order of Prob. delivered to Prob. Office. h